

LOCAL AGENCY FORMATION COMMISSION  
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**MINUTES  
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

*Adopted on March 26, 2012*

**Monday, January 23, 2012  
4:00 p.m.**

**Board of Supervisors Chambers  
Monterey County Government Center  
168 West Alisal Street, First Floor  
Salinas, California**

**CALL TO ORDER**

The Local Agency Formation Commission was called to order by Chair Darington at 4:00 p.m. in the Monterey County Board of Supervisors Chambers.

**PLEDGE OF ALLEGIANCE**

Commissioner Salinas led the Pledge of Allegiance.

**ROLL CALL**

**Members Present**

Commissioner Champion  
Commissioner Darington (Chair)  
Commissioner Delgado (Vice Chair)  
Commissioner Donohue  
Commissioner Salinas  
Commissioner Stephens  
Commissioner Armenta  
Commissioner Orozco  
Commissioner Snodgrass

**Members Absent**

Commissioner Calcagno (Excused due to illness)

**Members Not Present** (Presence Not Required)

Commissioner Gourley

**4. MINUTES**

- a. Adopt Draft Minutes of December 5, 2011 Regular LAFCO Meeting.

There were no Commission or public comments for this item.

Commission Action

Upon motion by Vice Chair Delgado, seconded by Commissioner Salinas, the minutes were adopted.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. COMMISSIONER ANNOUNCEMENTS**

There were no Commissioner announcements.

**7. CONSENT ITEMS**

- a. Approve the Register of Checks Paid in December 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

There were no Commission or public comments for the consent items.

Commission Action

Upon motion by Commissioner Stephens, seconded by Vice Chair Delgado, the consent items were unanimously approved and accepted.

**8. NEW BUSINESS**

- a. Consider Update of Policies and Procedures Relating to Spheres of Influence and

Changes of Organization and Reorganization in Compliance with 2012 Changes in State Law.

Executive Officer McKenna introduced Mr. Thom McCue, Sr. Administrative Analyst, who presented the report.

Commission members asked questions and offered comments.

There were no public comments for this item.

#### Commission Action

Upon motion by Commissioner Salinas, seconded by Vice Chair Delgado, the Update of Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization in Compliance with 2012 Changes in State Law were unanimously approved.

b. Consider Status and Priorities for Updating Municipal Service Reviews and Spheres of Influence.

Executive Officer McKenna presented her report and recommended priorities.

Commission members asked questions and offered comments. LAFCO General Counsel Girard and Executive Officer McKenna responded to the questions.

There were no public comments for this item.

#### Commission Action

Upon motion by Vice Chair Delgado, seconded by Commissioner Donohue, the Status and priorities for Updating Municipal Service Reviews and Spheres of Influence were unanimously approved.

c. Receive Legal Update on Ethics, Conflicts of Interest and Brown Act Considerations (LAFCO General Counsel Leslie Girard).

LAFCO General Counsel Leslie Girard gave a PowerPoint presentation. He responded to questions from the Commission.

There were no public comments for this item.

#### Commission Action

This item was for information only. No Commission action was required.

**9. EXECUTIVE OFFICER ANNOUNCEMENTS**

Executive Officer McKenna had no announcements at this time.

**10. CORRESPONDENCE**

a. Letter from Chair Darington to California Association of Local Agency Formation Commissions, 2012 Legislative Priorities, January 17, 2012.

Chair Darington commented on the letter prepared for CALAFCO concerning the Williamson Act.

**11. CLOSED SESSION**

Chair Darington announced adjournment to Closed Session.

Pursuant to Government Code Section 54956.9 (b), the Commission met in closed session to discuss with its General Counsel one matter of significant exposure to litigation. General Counsel Girard reported out of the closed session that there was no action to report.

**12. ADJOURNMENT TO THE NEXT MEETING**

Regular LAFCO Meeting – Monday, February 27, 2012 at 4:00 p.m.